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PP RUEHWEB

DE RUEHDG #1002/01 2451827
ZNR UUUUU ZZH
P 021827Z SEP 09
FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC PRIORITY 3312

UNCLAS SANTO DOMINGO 001002

SIPDIS

STATE FOR WHA/CAR

E.O. 12958: N/A

TAGS: DR MARR PGOV PHUM

SUBJECT: LEAHY VETTING REQUEST - DHS-CBP (IACIT) INTL. A.P.
CARGO INTERDICTION TRAINING (15 NAMES), D.R., 09.21.2009

¶1. (U) This is an action request. See para 2.

¶2. (U) Post requests Department's assistance in processing Leahy human rights vetting for the following 15 DHS-CBP sponsored individuals who have been selected for (IACIT) International Airport Cargo Interdiction Training, scheduled to start 21 September 2009. Post has no disqualifying information.

Please slug response for ECOPOL, and DHS-CBP.

¶3. (U) Names and identifying information of the proposed candidates are as follows:

LAST NAME, FIRST NAME:

DOB (DDMMYY):

POB:

NATIONALITY:

GENDER:

CEDULA:

UNIT:

FUNDS: NAS

HERRERA CORDERO, Andes M
18JUL1970
Hato Mayor
DOMR
M
001-0895166-6
DGA-AILA

VASQUEZ GUERRERO, Bienvenido
10AUG1958
San Jose de Ocoa
DOMR
M
013-0048779-8
DGA-AILA

CASTILLO PADILLA, Jhabes E
02JAN1980
Santo Domingo
DOMR
M
001-1413388-7
DGA-AILA

ALVAREZ VALERA, Manuel De Jesus
11MAR1956
?
DOMR
M
001-0181850-8
DGA-AILA

BAYONA, Joan Manuel
13APR1988

La Romana
DOMR
M
026-0129392-7
A.I.L.R.

LAUREANO S, Erasmo
25NOV1959
La Romana
DOMR
M
026-0005553-3
A.I.L.R.

LORENZO NUNEZ, Ramon Enrique
22JUL1975
La Romana
DOMR
M
103-0003075-5
A.I.L.R.

ALMONTE MEDINA, Plinio
23JUL1980
Sanchez
DOMR
M
066-0020460-3
DGA-El Catey

HURTADO GONZALEZ, Eddy Antonio
16AUG1967
Santo Domingo

DOMR
M
001-0683206-6
DGA-El Catey

FLORENCIO YAPOR, Diksha Alma
16SEP1979
?
DOMR
F
001-1320195-8
DGA-Balaguer

NOVA, Carlos
24APR1969
?
DOMR
M
001-0160037-7
DGA-Balaguer

TIBURCIO, Ovidio
10DEC1956
?
DOMR
M
050-0014536-6
DGA-Balaguer

CORNIEL ZAPETE, Nahun
20DEC1985
Gaspar Hernandez
DOMR
M
097-0023516-2
DGA-Gral. Luperon

RAMIREZ CESPEDEZ, Jadison
18JUL1985
Azua
DOMR
M
223-0027486-1
DGA-Gral. Luperon

CASTANOS, Juan Carlos

04NOV1983

Puerto Plata

DOMR

M

037-0098475-4

DGA-Gral. Luperon

LAMBERT